**Film Board Meeting Minutes**

**Date:** 17 February 2015

**(Vice) President Calls Meeting to Order** at6:05 pm

**Approval of Last Week’s Meeting Minutes**

**Motion to Approve** by Dylan

**Motion Seconded** by Jordan

Motion passes with 1 abstention.

**Officer Reports**

President (Wes)

* Absent.

Vice President (Morgan)

* CRU is looking to screen “The Passion of the Christ” next year around Easter. They said they will pay the rights.
* CDI would like to show “The Punk Singer” on March 25th / 26th (Wed. / Thurs.) to avoid conflicts w/ our movies.
* Austin Johnson is showing his skateboard film on March 1st (a Sunday) after our last showing.
* Wes talked to MUB Board about the Cod/Halo tourney. We are looking for a committee to hash out the details.

Kyle, Matt H., Jim, and Tom Price are members of the committee. MUB Board also suggests MK X.

* Trivia next week at 7-8 pm on Tuesday: Jim, James, and Eli are going on our behalf.
* On March 3rd (the Tuesday before break) an officer meeting will be held in Dillman 204. No regular meeting that week.
* Board is going around; recruitment meeting is next week, tell your friends! Domino’s or Pizza Works?

Secretary (Kyle)

* No report.

Treasurer (Maggie)

* Tickets made $642.00 this week.
* Tech account has $13,570.97. Need to make deposit.
* Wells Fargo has $450.68.

Webpage (Natalie)

* Into the Woods is up everywhere!
* Still can’t get Instagram pic on webpage.
* TV shows are all on webpage. Adding extra info about that specific episode.
* Need to advertise Paw Project and recruitment meeting.

Equipment Supervisor (Jim)

* Nothing is on fire.

Publicity (Matt H.)

* Posters up and all stuffs printed.
* Membership stuff is here.

Concessions (Eli)

* No report.

Advertising (Bill)

* Meeting with Ford guy; he’s looking to sponsor a movie.

Advisor (Bryan)

* Absent. Bryan is doing Bryan things.

**Old Business**

The Paw Project

Will we show this the Wednesday or Friday before break? Most of campus will be gone Friday.

Eli moves to show “The Paw Project” on the Wed. before break (March 4th) at 8pm. Maggie seconds. Motion passes with 1 abstention.

**New Business**

Office Supplies

We are lacking of pens and paper clips. Pens are like $8 for 12 pens. We can get 1000 paper clips for $6. That’d be under $25, so that would be considered under “micro funds” and this will be done.

Matt motions to buy ink for printer. Eli seconds. Motion passes. Eli will be buying ink.

Officer Nominations

Elections used to be right after Christmas Break. Should officers hold positions for academic year or calendar year? Do we want to take the time to reelect the entire board?

Every position is now up for grabs. Elections are March 24th (2nd meeting back from Spring Break).

Pres. – Wes, Morgan, Eli

V.P. – Morgan, Matt W., Dylan

Treasurer – Maggie, Kyle, Wes

Concessions – Eli, Tom, Morgan

Advertising – Dylan, Spencer, Maggie

Equipment – Jim, Eli

Publicity – Matt H., Natalie

Secretary – Kyle, Dan P.

Webpage – Natalie, Matt H.

**Motion to Adjourn** by Matt

**Motion Seconded** by Dylan

**Meeting Adjourned** at 6:36 pm with 2 abstentions.